MEMORANDUM

Agenda Item No. 11(A)(4)

TO:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

DATE:

September 12, 2006

FROM:

Murray A. Greenberg

County Attorney

SUBJECT: Resolution Retroactively

Authorizing In-Kind

Services from the Miami-Dade Park & Recreation Dept. for the June 18, 2006 Music Fest Sponsored by the Notre-Dame D'Haiti Catholic Church, a Not-For-Profit, In An Amount Not To Exceed \$1,956.00 To Be Funded From The District 2 In-Kind Reserve Fund

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dorrin D. Rolle.

MAG/dc

TO:

Honorable Chairman Joe A. Martinez

DATE:

September 12, 2006

and Members, Board of County Commissioners

FROM:

Murray A. Greenberg

County Attorney

SUBJECT: Agenda Item No. 11(A)(4)

Pl	ease note any items checked.
	"4-Day Rule" ("3-Day Rule" for committees) applicable if raised
	6 weeks required between first reading and public hearing
	4 weeks notification to municipal officials required prior to public hearing
	Decreases revenues or increases expenditures without balancing budget
	Budget required
	Statement of fiscal impact required
	Bid waiver requiring County Manager's written recommendation
***************************************	Ordinance creating a new board requires detailed County Manager's report for public hearing
	Housekeeping item (no policy decision required)
	No committee review

Approved	Mayor	Agenda Item No.	11(A)(4)
Veto		09-12-06	
Override			
	RESOLUTION NO.		

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JUNE 18, 2006 MUSIC FEST SPONSORED BY NOTRE-DAME D'HAITI CATHOLIC CHURCH, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,956.00 TO BE FUNDED FROM THE DISTRICT 2 IN-KIND RESERVE FUND

WHEREAS, Notre-Dame D'Haiti Catholic Church has requested in-kind services from the Miami-Dade Park and Recreation Department for the June 18, 2006 Music Fest in an amount not to exceed \$1,956.00 (see attached Fee Waiver/In-Kind Service Application); and

WHEREAS, Notre-Dame D'Haiti Catholic Church is a not-for-profit organization; and WHEREAS, the Music Fest is a district event, and the in-kind services shall be funded from the District 2 In-kind Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively authorizes in-kind services from the Miami-Dade Park and Recreation Department for the June 18, 2006 Music Fest sponsored by the Notre-Dame D'Haiti Catholic Church in an amount not to exceed \$1,956.00 to be funded from the District 2 In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Dorrin D. Rolle and offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Agenda Item No. 11(A)(4) Page No. 2

Joe A. Martinez, Chairman Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro

Jose "Pepe" Diaz

Audrey M. Edmonson

Carlos A. Gimenez

Sally A. Heyman

Barbara J. Jordan

Dorrin D. Rolle

Natacha Seijas

Katy Sorenson

Rebeca Sosa

Sen. Javier D. Souto

The Chairperson thereupon declared the resolution duly passed and adopted this 12th day of September, 2006. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:______ Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

DDC

Diamela del Castillo

COUNTY FEE WAIVERS OR IN-KIND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY

ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

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	Com	dal Events Staff munications Department N.W. 1ª Street, Suits 2510		Phone: Fax:	(305) 375-2836 (305) 375-3968	٠, ١
		ni, FL 33128			17	
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Type of	Event/Application	n (select one of the following):			• • • • • • • • • • • • • • • • • • •	
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	Small Event -	Event of minimal impact relate submitted to the appropriate D Event of minimal impact not no data.)				
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	Special Event -		e of less than 5,000	with localized impact	limited to an individual co	mmunity or
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2. App i	licant Status; (Se	lect one of the gholces below)				
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Page 2 of 2 Ravised: 10/0/2003

Date

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Commissioner Donin D.

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Commissioner Dorrin D.

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AND SOUND PRODUCTION (305) 257-0933 Ext. 240/(305) 257-1083 (Fax)

EQUIPMENT (S) CONFIRMATION FORM
ORGANIZATION/AGENCY: Notre Dame Church
EQUIPMENT REQUESTED: Serse show mobile w) Sound
NAME OF DEDGON DECONNEIDS FOR THIS BILL. (DOWN 5 2, 01/6)
OR INDEX CODE (MIAMI-DADE COUNTY AGENCIES ONLY): CC 57LT 0100000000000000000000000000000000000
NAME/TITLE OF THE EVENT: Haitian festival ADDRESS OF EVENT: 110 N.E 62 nd Stuet - Len the Back of
TODAY'S DATE: 4/28/06 DATE (S) & TIME OF EVENT: JOR 18,
SET-UP TIME & DAY: 2:00 PYM
TAKE-DOWN & DAY: 12: AM CONTACT PERSON/PHONE: Father Reginal d - 305-751-6290 AT SITE CONTACT/CELL PHONE #: Bernice Horris - 786-295-8479
SPECIAL INSTRUCTIONS: Direction item(s) are to be placed, maps, diagrams, etc.
OTHER INFORMATION: Include additional equipment if needed.
We, the users, understand that we assume full responsibility for any damage, theft, or loss to said equipment and its accessories between the time the Miami-Dade Park and Recreation Department completes setting up and the time it takes down. We, the users, also agree to adhere to the requests set forth in the rental policy. We do have a copy of the rental policy and fully understand the requirements set forth in renting the equipment requested as out-lined in the rental policy. We also understand that the total fee is to be remitted (10) ten working days before the event. *Fee

CANCELLATIONS MUST BE MADE 72 HOURS IN ADVANCE OF THE EVENT BY FAX OR EMAIL OTHERWISE EXPECT TO BE CHARGED 1/2 (HALF) OF RENTAL FEE.

^{*}There will be no completed reservation on the schedule unless the confirmation Form is filled out completely and signed.



Date:

September 12, 2006

To:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

From:

George M. Burgess

County Manager

Subject:

District Specific In-Kind Reserve Request Recommendation

The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for the item to move forward to the Board of County Commissioners for consideration. The district specific in-kind reserve balance allows for the funding of this request.

Background

A retroactive waiver for in-kind services is being requested by a not-for-profit organization Notre-Dame D'Haiti Catholic Church for their Music Fest held on June 18, 2006.

In-kind services have been requested in an amount not to exceed \$1,956 from the Park and Recreation Department for use of the show mobile. This event will be funded from District 2's district specific in-kind reserve.

In FY 2005-06 the Notre-Dame D'Haiti Catholic Church has not received any County funding.

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